

October 9, 2019

Chairman Duffy called the meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of October 2, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda noting that Tanner Scheuermann will meet with Board of Supervisors after his meeting with Conservation Board for October. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Nick Boesen Lawn Service presented an estimate of cost for landscaping work to be done on Swank property. Boesen was asking what portions of estimate would be considered damages and drainage district would pay for.

Stacy Tharp, Human Resources Director presented departmental update.

John Roosa, Landfill Administrator presented departmental update.

Supervisor Behn left the meeting at 9:30 a.m. to harvest crops.

Zinnel moved Duffy seconded motion to seek additional quotes for renovations to old shop facility at Boone County Landfill. NO: None; YES: Duffy and Zinnel. Motion carried.

Mike Salati, Planning & Development Director presented departmental update.

Zinnel moved Duffy seconded motion to approve 28E Agreement with Boxholm for Code Enforcement services. NO: None; YES: Duffy and Zinnel. Motion carried.

Veronica Nystrom & Heidi Kokemiller volunteered to fill the display case donated by John & Nancy Niemants with historical memorabilia from the courthouse.

Scott Kruse, County Engineer presented departmental update.

Board reviewed and placed on file Auditor's Office Quarterly Report for period ending September 30, 2019.

Board reviewed and placed on file Recorder's Office Quarterly Report for period ending September 30, 2019

Zinnel moved Duffy seconded motion to approve signing letter to Rickey Tolle, concerning snow removal on Class "B" road. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve hiring Alexandra J. Huss, Part-time Dispatch at \$17.68 per hour, effective October 16, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$22.91 per hour, effective October 22, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve hiring Colin Tyler Prouty, PRN Jailer, at \$16.25 per hour, effective October 14, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve termination of Larry Boersma, Seasonal Golf Course/Park Aide, effective October 7, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Wanda Cox, Planning and Development, to \$48,076 per annum, effective October 1, 2019. NO: None; YES: Duffy and Zinnel. Motion carried.

These minutes were approved October 16, 2019.

Attest: Philippe E. Meier
Boone County Auditor